

July 25, 1975

The regular session of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30P.M. Present were Councilmen Foss, Olson, Andolshek and Clerk Perkins.

Councilman Foss moved, with second by Andolshek, to accept the July 11th minutes as written. All voted aye. Carried.

Pat Hoag inquired as to whether the Council intended to purchase a JERI mower for the maintenance department. Councilman Foss moved, with second by Andolshek, to authorize Councilman Olson to seek two bids(quotes), if possible, and then make the appropriate purchase. All voted aye. Carried.

Bill Reed approached the Council regarding several bad-checks spread around town by one person against a closed account. The total was less than \$100.00 so the County Attorney would not handle the matter. The Council suggested that Mr. Reed and the other affected merchants first try the process of Conciliation Court to collect the money.

Councilman Foss moved for the adoption of the following:

WHEREAS, the City of Crosslake supports the intent of the open meeting law which is to have the public business conducted openly so that the public can be informed of the decisions and actions being taken, and

WHEREAS, nevertheless there are certain matters of a confidential nature which may not be in the public interest at a particular time to disclose publicly, and

WHEREAS, the Attorney General has rendered an opinion which appears to be more restrictive than the legislature intended:

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CROSSLAKE respectfully urge the Minnesota State Legislature to consider changes to the open meeting law as proposed in the legislation submitted by the League of Minnesota Municipalities, and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the Governor of the State of Minnesota, Members of the State Legislature and the League of Minnesota Municipalities.

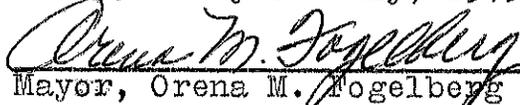
July 25, 1975

Page 2.

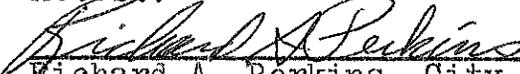
Councilwoman Andolshek seconded the motion. Mayor and all Council members voted aye.

CITY OF CROSSLAKE
COUNTY OF CROW WING } SS
STATE OF MINNESOTA)

Passed by the City Council this 25th Day of July, 1975.


Mayor, Orena M. Fogelberg

Attest:


Richard A. Perkins, City Clerk

Councilman Foss moved, with second by Andolshek, to accept the City Employee Policy Statement with the inclusion of the section concerning chain of command. All voted aye. Carried.

Councilman Olson reported that interested contractors would tour the Goodrich-O'Brien road, Monday, August 4th, 1:30P.M., before bidding on clearing of right-of-way.

Councilman Foss moved, with second by Olson, to have Kurt Wannebo suggest a value on the 1972 Ford squad car and then advertize it for sale. All voted aye. Carried.

Councilwoman Andolshek moved, with second by Olson, to declare 5000' of 6pr., 19ga. telephone cable as surplus and authorize sale of same to Consolidated Telephone Company of Brainerd at \$236.00/M. Total price to be \$1180.00 delivered. All voted aye. Carried.

Councilwoman Andolshek moved, with second by Foss, that the Clerk enter the City into contract with Rural Minn. CEP to fund Leonard F. Jones as a full-time work crew supervisor at \$3.50/hr. plus regular city benefits. The initial contract to run August 1, 1975 thru December 31, 1975. A renewal to then run January 1, 1976 thru June 30, 1976. All voted aye. Carried.

Mr. Ed Perkins again approached the Council regarding the placement and type of marker he could put on his wife's grave. He was not satisfied with Attorney Vigoren's letter or the Council's previous consideration of the matter. Mr. Perkins indicated he wanted no favors, yet did not desire to accept the ordinance as being applicable in his situation.

July 25, 1975

Page 3.

Councilwoman Andolshek moved that the present Cemetery Ordinance should be reviewed and changed as it was unfair in this case. No second was forthcoming, so the motion never came to a vote.

Councilman Olson moved, with second by Foss, to table the matter until the next meeting.

Voting Aye: Fogelberg, Foss and Olson
Voting Nay: Andolshek

The odor from the Exchange sewer system was discussed. Mayor Fogelberg is to talk to Sam Stenson to determine his plans to eliminate the problem. He is to be informed that the Planning Commission should be involved in any changes or additions to the system.

Councilman Foss moved, with second by Olson, to adjourn.
Carried.

Richard A. Perkins
Richard A. Perkins,
City Clerk